

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
March 27, 2026

Twelve members of the Executive Committee participated in the meeting, which was called to order at 1:01 p.m. Chair Adam Silver presided. The committee approved the following:

1. Additional Honorary Degree Recipients for 2026.
2. Personnel Matter.
3. Appointments to Tenure.
4. Resolution Authorizing the Executive Vice President to Merge the Commissioned Police Officers Plan with the Faculty and Staff Retirement Plan.

In addition, the president updated the committee on recent developments, and the committee received updates on DUMAC performance. Lastly, the committee discussed plans for the upcoming board meeting in May.

Chair Silver adjourned the meeting at 3:19 p.m.